

REGULAR MEETING – TUESDAY, FEBRUARY 1, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to approve changing the boundary of the Cobre Valley Institute of Technology to include the San Carlos Unified School District #20 per the election returns of November 2, 2004. (Pete Guzman, Cobre Valley Institute of Technology)	
	3	Information/Discussion/Action to adopt Resolution No. 05-02-01 authorizing an Intergovernmental Agreement with the Arizona Department of Transportation (AG Contract No. KRO4-1724TRN & ADOT ECS File No. JPA-04-001) for the design and construction of an eastbound left-turn lane and westbound right-turn lane into the Star Valley Maintenance Yard on Arizona State Route 260 at Mile Post 257. (Steve Sanders)	
	4	Information/Discussion/Action to adopt Resolution No. 05-02-02 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 437, also known as Shadow Rim Road. (Steve Sanders)	
	5	Information/Discussion/Action to adopt Resolution No. 05-02-03 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 1201, also known as Whitetail Knob Road. (Steve Sanders)	
	6	Information/Discussion/Action to adopt Resolution No. 05-02-04 designating Forest Road 1201, also known as Whitetail Knob Road, as a Primitive Road and accepting said road into the Gila County Primitive Road Maintenance System. (Steve Sanders)	
	7	CONSENT AGENDA ACTION ITEMS: <ul style="list-style-type: none">A. Approval of the appointments of Lori Jean Rodriguez and Luis Jose Rodriguez as precinct committeemen to the Gila County Democratic Party.B. Approval of a Support and Maintenance Agreement between the Gila County Recorder's Office and LASON Services Administration for continued maintenance on the Recorder's Minolta RP603Z microfilm reader printer for the period January 20, 2005, through January 19, 2006, in the amount of \$785.00.C. Approval of a request by the Cobre Valley Friends of NRA to rent the Fairgrounds Exhibit Hall on October 22, 2005, for their Annual Dinner-Auction Fundraiser.	

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	7	CONSENT AGENDA ACTION ITEMS (Continued):	
		D. Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to conduct the Chamber's 9 th Annual Camaraderie on March 5, 2005.	
		E. Approval of Amendment No. 2 to an Intergovernmental Agreement (Contract No. HG354179) in the amount of \$56,596.35 between the Division of Health and Community Services and the Arizona Department of Health Services to provide continued services for the Public Health Physical Activity Plan for the contract period January 1, 2004, to December 31, 2007.	
		F. Approval for the Health Department to submit a Renewal Application for a Health Care Institution License to the Arizona Department of Health Services in order for the Nursing Section of the Payson Health Department Office to continue providing vaccines, etc.	
		G. Approval of the Chairman's signature on a Fleet Capital Municipal 36-month Lease Agreement and Digital Imaging Systems 36-month Maintenance Agreement for one Panasonic copy machine to be used by the Gila County Juvenile Detention Center.	
		H. Authorization of the Chairman's signature on a Master Equipment Lease Purchase Agreement (Schedule 5560503), Amendment, Delivery and Acceptance Certificate, and Temporary Insurance Form between Gila County and Ford Motor Credit Company (Lease No. 5560500) for a 2005 Ford Freestar Van in the amount of \$22,446.52 to be used by the Gila Educational Service Agency.	
		I. Approval of the Chairman's signature on a Fleet Capital Municipal 36-month Lease Agreement and Interstate Copy Shop 36-month Maintenance Agreement for one Konica copy machine to be used by the Globe Justice Court.	
		J. Approval of the December 2004 monthly departmental activity report submitted by the Gila County Recorder.	
		K. Approval of the January 11, 2005, and January 18, 2005, Board of Supervisors' meeting minutes.	
		L. Approval of personnel reports/actions for the weeks of January 24, 2005, and January 31, 2005.	

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	7	CONSENT AGENDA ACTION ITEMS (Continued):	
		M. Approval of finance reports/demands/transfers for the weeks of January 24, 2005, and January 31, 2005.	
	8	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER